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Attorneys for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,

Plaintiff,

V.

JULIE ANN BLENNIS a/k/a JULIE ANN SCHMID and JULIE ANN DILULLO,

Defendant.

Case No: CR 2010 - 0 06420 - 001

67 SGJ 90

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. § 13-2310

COUNT 2: THEFT, a Class 2 Felony, in violation of A.R.S. § 13-1802(A)(2)

COUNTS 3-12: FORGERY, Class 4 Felonies, in violation of A.R.S. § 13-2002

COUNTS 13-15: COMPUTER TAMPERING, Class 3 Felonies, in violation of A.R.S. § 13-2316(A)(1)

The 67th Arizona State Grand Jury accuses JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, charging on this 18th day of August, 2010, that in or from Maricopa, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

During a period of time beginning on or about July 18, 2006, and ending on or about January 2, 2009, JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, pursuant to scheme or artifice to defraud, knowingly obtained a benefit from Phelps Dodge and its successor Freeport-McMoRan Copper & Gold Inc., by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§13-2310, 13-701, 13-703 and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO while employed by Phelps Dodge and its successor Freeport-McMoRan Copper & Gold Inc. as a Senior Administrative Clerk, created and submitted false documents, and, as a result of these false documents, obtained funds from Phelps Dodge and its successor Freeport-McMoRan Copper & Gold Inc. to which she would not otherwise have been entitled.

COUNT 2

THEFT

During a period of time beginning on or about July 18, 2006, and ending on or about January 2, 2009, JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, knowingly obtained services or property of another by means of any material misrepresentation with intent to deprive the other person of such property or services, in violation of A.R.S. §§ 13-1802(A)(2), 13-1801, 13-701, 13-703 and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, while working as a Senior Administrative Clerk for Phelps Dodge and its successor Freeport-McMoRan Copper & Gold Inc., submitted false documents

and invoices in order to receive and cash checks from Phelps Dodge and its successor Freeport-McMoRan Copper & Gold Inc., to deprive said companies of funds.

COUNT 3

FORGERY

On or about July 10, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, falsely made, completed or altered a written instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO prepared a forged document, Phelps Dodge Corporation Supplier Request Form, for a fictitious vendor.

COUNT 4

FORGERY

On or about July 10, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, knowingly offered or presented, whether accepted or not, a forged instrument or one that contained false information, in violation of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO presented a forged document, Phelps Dodge Corporation Supplier Request Form, for a fictitious vendor.

COUNT 5

FORGERY

On or about July 26, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, falsely made, completed or altered a written instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO prepared a forged document, a Phelps Dodge Check Request Form for a fictitious vendor.

COUNT 6

FORGERY

On or about July 26, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, knowingly offered or presented, whether accepted or not, a forged instrument or one that contained false information, in violation of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN
SCHMID AND JULIE ANN DILULLO presented a forged document, a Phelps Dodge Check
Request Form for a fictitious vendor, to Phelps Dodge.

COUNT 7

FORGERY

On or about September 6, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, falsely made, completed or altered a written instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO prepared a forged document, a Phelps Dodge Check Request Form for a fictitious vendor.

COUNT 8

FORGERY

On or about September 6, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, knowingly offered or presented, whether accepted or not, a forged instrument or one that contained false information, in violation of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO presented a forged document, a Phelps Dodge Check Request Form for a fictitious vendor, to Phelps Dodge.

COUNT 9

FORGERY

On or about October 4, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, falsely made, completed or altered a written instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO prepared a forged document, a Phelps Dodge Check Request Form for a fictitious vendor.

COUNT 10

FORGERY

On or about October 4, 2006, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, knowingly offered or presented, whether accepted or not, a forged instrument or one that contained false information, in violation of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO presented a forged document, a Phelps Dodge Check Request Form for a fictitious vendor, to Phelps Dodge.

COUNT 11

FORGERY

On or about June 11, 2007, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, falsely made, completed or altered a written instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO prepared a forged document, a Phelps Dodge Check Request Form for a fictitious vendor.

COUNT 12

FORGERY

On or about June 11, 2007, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, with the intent to defraud, knowingly offered or presented, whether accepted or not, a forged instrument or one that contained false information, in violation of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO presented a forged document, a Phelps Dodge Check Request Form for a fictitious vendor, to Phelps Dodge.

COUNT 13

COMPUTER TAMPERING

On or about October 31, 2008, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, without authority or exceeding her authorization of use, knowingly accessed any computer, computer system or network or any part of a computer, computer system or network with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§13-2316(A)(1) 13-2301, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO accessed the e-counsel system at Freeport-McMoRan Copper & Gold Inc. to submit a false invoice on behalf of L.M. Fredrikson LLC, resulting in check 635752.

COUNT 14

COMPUTER TAMPERING

On or about December 11, 2008, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, without authority or exceeding her authorization of use, knowingly accessed any computer, computer system or network or any part of a computer, computer system or network with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses,

representations or promises, in violation of A.R.S. §§13-2316(A)(1) 13-2301, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO accessed the e-counsel system at Freeport-McMoRan Copper & Gold Inc. to submit a false invoice on behalf of L.M. Fredrikson LLC, resulting in check 635323.

COUNT 15

COMPUTER TAMPERING

On or about December 12, 2008, defendant JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO, without authority or exceeding her authorization of use, knowingly accessed any computer, computer system or network or any part of a computer, computer system or network with the intent to devise or execute any scheme or artifice to defraud or deceive, or to control property or services by means of false or fraudulent pretenses, representations or promises, in violation of A.R.S. §§13-2316(A)(1) 13-2301, 13-701, 13-703, and 13-801.

Said conduct occurred when JULIE ANN BLENNIS A/K/A JULIE ANN SCHMID AND JULIE ANN DILULLO accessed the e-counsel system at Freeport-McMoRan Copper & Gold Inc. to submit a false invoice on behalf of L.M. Fredrikson LLC, resulting in check 635995.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

A "True Bill")

TERRY GODDARD ATTORNEY GENERAL STATE OF ARIZONA

TODD C. LAWSON Assistant Attorney General

PHX-#867958-v2

Dated:

Foreperson of the State Grand Jury